



Companies House

— for the record —
Company Name

45 CLARENDON ROAD REDLAND 363s Annual Return LIMITED

Company Type
Private Company Limited By Shares

Company Number
3008719

Information extracted from
Companies House records on
16th December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3008719/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|-------------|--------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 45 Clarendon Road Redland Bristol BS6 7EY | Address _____ _____ _____ UK Postcode _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9600 | Residents property management | | | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

~~Paul Andrew SYLVESTER MB CHB FRCS~~

Address

~~Top Floor Flat Clarendon Road
Redland
Bristol
Avon
BS6 7EY~~

Name

MARTYN RICHARD CARTWRIGHT

Address

GARDEN FLAT
45 CLARENDON RD
REDLAND BRISTOL

UK Postcode BS6 7EY

Date of change 11 / 1 / 2000

Date Paul Andrew SYLVESTER MB CHB FRCS

ceased to be secretary (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Martyn Richard CARTWRIGHT

Address

Garden Flat 45 Clarendon Road
Redland
Bristol
Avon
BS6 7EY

Date of birth 31/05/1967

Nationality British

Occupation Cs

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Martyn Richard CARTWRIGHT
ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Rachel Clare DELL BA
HONS(OXON)

Address

Tff 45 Clarendon Road
Bristol
BS6 7EY

Date of birth 16/06/1976

Nationality British

Occupation Chartered Accountant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Rachel Clare DELL BA
HONS(OXON) ceased to be director (if
applicable)

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Gareth PEARSON ceased to be director (if applicable)

Name

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Katherine Elizabeth WALKER
ceased to be director (if applicable)

— — — — —

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share | Class of share |
| | Ordinary | |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | |
| | Number of shares issued | Number of shares issued |
| | 4 | |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £4.00 | |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued | Total number of shares issued |
| | 4 | |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £4.00 | |

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details**Amended details****Shares transferred**

| | | | | | |
|--|--|---|--|--|--|
| > Shareholder Name Martin Richard CARTWRIGHT | | Name MARTYN RICHARD CARTWRIGHT | | | |
| Address 45 Clarendon Road Bristol BS6 7EY | | Address | | | |
| Shares held Class Ordinary | | UK Postcode | | Shares transferred by Martin Richard CARTWRIGHT | |
| Number 1 | | Shares held Class | | Class | |
| | | Number | | Number | |
| | | | | Date of transfer | |
| | | | | | |

| | | | | | |
|--|--|---|--|--|--|
| > Shareholder Name Rachel Clare DILL | | Name RACHEL CLARE DILL | | | |
| Address 45 Clarendon Road Bristol BS6 7EY | | Address | | | |
| Shares held Class Ordinary | | UK Postcode | | Shares transferred by Rachel Clare DILL | |
| Number 1 | | Shares held Class | | Class | |
| | | Number | | Number | |
| | | | | Date of transfer | |
| | | | | | |

| | | | | | |
|--|--|--|--|---|--|
| > Shareholder Name Gareth Frederick PEARSON | | Name | | | |
| Address 45 Clarendon Road Bristol BS6 7EY | | Address | | | |
| Shares held Class Ordinary | | UK Postcode | | Shares transferred by Gareth Frederick PEARSON | |
| Number 1 | | Shares held Class | | Class | |
| | | Number | | Number | |
| | | | | Date of transfer | |
| | | | | | |

| Current details | | Amended details | | Shares transferred* | | |
|-----------------|--|---|------------------------------|---|------------------------------|------------------------------|
| > | Shareholder Name Katherine Elizabeth WALKER Address First Floor Flat 45 Clarendon Road Redland Bristol BS6 7EY Shares held Class Ordinary | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by Katherine Elizabeth WALKER Class Number Date of transfer | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

11 / 1 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **11/1/2000** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th January 2001** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARTYN CARTWRIGHT

Telephone number inc code

0117 9245990

Address

GARDEN FLAT
45 CLARENDON ROAD
REDLAND BRISTOL

DX number if applicable

DX exchange

Postcode

BS6 7LY